MINUTES OF SEA CLIFF VILLAGE BOARD March 14, 2011

The meeting of the Incorporated Village of Sea Cliff was held on Monday, March 14, 2011 at 8:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor

Carol Vogt, Village Trustee Thomas Powell, Village Trustee Thomas Murphy, Village Trustee

Brian Stolar, Village Attorney (late arrival)

Marianne Lennon, Village Clerk

Absent: Peter Hayes, Village Trustee

Ed Camiola led the Assembly in the Pledge of Allegiance.

Mayor Bruce Kennedy

Welcome to the Board Meeting of March 14, 2011 of the Incorporated Village of Sea Cliff.

Sea Cliff resident Bob Aikman passed away on March 3rd. Bob served the Village for over 10 years as a member of and steady contributor to the Architectural Review Board. We offer our heartfelt condolences to the Aikman family. Please join me in a moment of silence in memory of Bob Aikman.

We would also like to offer our prayers to the people of Japan, who as you all know are suffering tremendously from the effects of an earthquake and Tsunami of epic proportions. Our thoughts and good wishes go out to them during this time of suffering.

On a motion by Trustee Vogt, seconded by Trustee Powell, the Board Minutes of March 7, 2011 were unanimously approved by those present.

The police report for February is: 8 auto accidents, 9 aided cases and on Feb. 6 a reported dispute resulting in an arrest.

Work on the Sea Cliff Village Hall/Library building is scheduled to begin on March 17. Scaffolding will be put in place and roof work to follow. This project is being paid for with last year's Nassau County CRP funds, a grant from the Department of Parks, Recreation and Historic Preservation and an anticipated grant from the NY State Library Construction Fund.

I'm pleased to announce that Sea Cliff has been awarded two grants from our County Legislator, Diane Yatauro, from the County's Community Revitalization Program. One is a \$20,000 grant for the refurbishment of the Roslyn Park ball field and the second is for the purchase and placement of traffic speed indicator signs for traffic calming. We thank Legislator Yatauro and Nassau County for their continued assistance.

There's more good news. Sea Cliff's Court has been awarded a \$12,700 grant from the New York State Unified Court System. These grant funds will be used to make physical improvements to our court room, including a public address system to enhance communications. Credit for this grant goes to Justice John Reali, Court Clerk, Kathy Mackney, and Drew Lawrence, who provided valuable technical advice.

Speaking of Justice Reali, on May 7 he is being recognized by the Nassau County Bar Association for 50 years of service to the legal profession. The ceremony is being held at the Uniondale Marriott Hotel. Congratulations to John Reali, who by the way is beginning his 21st year as Sea Cliff Village Justice.

Last Wednesday, I attended a community meeting with over 500 residents along with representatives of the police at the N.S. High School. Residents expressed concern over

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the 21 recent house break-ins in the Glen Head area. The police reported that they are working hard to catch the guilty parties. While Sea Cliff has been spared this latest wave, it can happen here at any time. So residents are reminded to keep doors and windows locked, do whatever you can to make your home appear occupied when you are not home, and keep an eye out for suspicious things. If you see something, call 911 and ask the police to check it out. We need to watch out for one another.

Trustee Tom Murphy

We're pleased to announce and swear-in a new member of the Sea Cliff Fire Department's Engine & Hose Company, Charles Valicenti. Welcome Charles, and please come forward to be sworn-in.

Construction of the handicap elevator in the Sea Cliff Fire House is complete. We are just waiting for final inspections and certifications, and then it will be operational. The cost of this elevator, \$190,000, was covered by Community Development funds from the Federal Government and administered through Nassau County.

The Fire Department report for February shows that there were 12 fire calls and 22 rescue/ambulance calls.

Trustee Peter Hayes - Absent

Trustee Tom Powell

I'm happy to report that the New York State Department of Environmental Conservation has announced the opening of 2,500 acres in outer Hempstead Harbor and Long Island Sound to shell fishing. It's been over forty years since any part of Hempstead Harbor has been open to shell fishing and this is a great sign of the improvements that have been made to the water quality in our harbor. These improvements are a result of the on-going efforts of Nassau County, the Towns of North Hempstead and Oyster Bay, the City of Glen Cove, and the Villages of Roslyn, Roslyn Harbor, Flower Hill, Sands Point, and Sea Cliff, who through the Hempstead Harbor Protection Committee, have implemented many programs to clean up the harbor. We can all take a bow.

Trustee Powell offered the following resolution for adoption:

RESOLUTION NO. 18, YEAR 2011

RESOLVED, that the Village Clerk be and she hereby is authorized and directed to advertise for bids for Park Maintenance and Pruning in the Village of Sea Cliff. Bid packages will be available on Friday, March 25, 2011 at the Office of the Village Clerk, located at the Incorporated Village of Sea Cliff, 300 Sea Cliff Avenue (P.O. Box 340), Sea Cliff, New York 11579, to be returned on or before Friday April 8, 2011 at 11:00 a.m. at which time all bids will be publicly opened and read.

Trustee Powell moved the adoption of the foregoing resolution seconded by Trustee Murphy .

All present voted in favor of the motion and the resolution was unanimously adopted.

<u>Public Works Report – John Mirando</u>

- 1. During the month of February 2011 DPW disposed of the following MSW:
 - 184.78 tons of MSW
 - 22.47 tons of co-mingled cans & glass
 - Newspaper & Cardboard not available until end of March

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- 13.33 tons of C & D
- 200 yards of street sweepings (primarily sand placed during recent snow storms

<u>Clerk's Report – Marianne Lennon – No report</u>

Counsel's Report - Brian Stolar - No report

Public Comment Period:

- Concerns and comments regarding new parking regulations on the Blvd. and Sea Cliff Beach parking lot
- Complaint regarding loud music at Olives by the Sea
- Update request on wireless telecommunication applications
- Question regarding Glen Cove police covering Sea Cliff

Meeting adjourned at 9:00 p.m.

Marianne Lennon Village Clerk